

Alex Padilla
California Secretary of State



Business Search - Entity Detail

The California Business Search is updated daily and reflects work processed through Monday, June 3, 2019. Please refer to document [Processing Times](#) for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity. Not all images are available online.

C1615922 PACESETTER HOMES, INC.

Registration Date:	06/17/1988
Jurisdiction:	CALIFORNIA
Entity Type:	DOMESTIC STOCK
Status:	MERGED OUT
Agent for Service of Process:	STEVEN R. STRAUSS 1300 BRISTOL ST. NORTH #100 NEWPORT BEACH CA 92660
Entity Address:	1300 BRISTOL ST. NORTH #100 NEWPORT BEACH CA 92660
Entity Mailing Address:	1300 BRISTOL ST. NORTH #100 NEWPORT BEACH CA 92660

Document Type	↕	File Date	↕	PDF
MERGER		12/26/2002		
AMENDMENT		12/20/2002		
SI-NO CHANGE		04/05/2002		Image unavailable. Please request paper copy.
SI-COMPLETE		11/24/1999		Image unavailable. Please request paper copy.
MERGER		04/09/1998		
RESTATED REGISTRATION		01/24/1996		
AMENDMENT		07/10/1989		
REGISTRATION		06/17/1988		

* Indicates the information is not contained in the California Secretary of State's database.

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code [section 2114](#) for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to [Name Availability](#).
- If the image is not available online, for information on ordering a copy refer to [Information Requests](#).
- For information on ordering certificates, status reports, certified copies of documents and copies of documents not currently available in the Business Search or to request a more extensive search for records, refer to [Information Requests](#).
- For help with searching an entity name, refer to [Search Tips](#).

- For descriptions of the various fields and status types, refer to [Frequently Asked Questions](#).

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1615922

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ARTICLES OF INCORPORATION

FILED
In the office of the Secretary of State
of the State of California

OF

JUN 17 1988

PACESETTER HOMES, INC.

March Fong Eu
MARCH FONG EU, Secretary of State

ARTICLE I

The name of the corporation is PACESETTER HOMES, INC.

ARTICLE II

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE III

The name and address in the State of California of the corporation's initial agent for service of process is:

Landon M. Exley
4540 Campus Drive
Newport Beach, California 92660

ARTICLE IV

(a) The Corporation is authorized to issue two classes of shares designated "Common Stock" and "Preferred Stock", respectively. The number of shares of Common Stock authorized to be issued is ten million (10,000,000) having a par value of \$0.01

per share and the number of shares of Preferred Stock authorized to be issued is one million (1,000,000) having a par value of \$1.00 per share.

(b) The Preferred Stock may be divided into such number of series as the board of directors may determine. The board of directors is authorized to determine and alter the rights, preferences, privileges and restrictions granted to or imposed upon any wholly unissued series of Preferred Stock, and to fix the number of shares of any series of Preferred Stock and the designation of any such series of Preferred Stock. The board of directors, within the limits and restrictions stated in any resolution or resolutions of the board of directors originally fixing the number of shares constituting any series, may increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any series subsequent to the issue of shares of that series.

ARTICLE V

The personal liability of the directors of the corporation for monetary damages for breach of a director's duties to the corporation and its shareholders shall be eliminated to the fullest extent permissible under California law.

ARTICLE VI

The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to the corporation and its shareholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in clauses (A), (B) and (C) of Section 204(a)(10) of the California Corporations Code.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of California, the undersigned, as the incorporator of this corporation, has executed these Articles of Incorporation this 16th day of June, 1988.


John B. Frank